

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2005

Tuesday, March 5, 2019 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 19th day of February, 2019 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) February 5, 2019 Regular Meeting Minutes and February 20, 2019 Special Village Board Minutes
  - 2) Current Invoices
  - 3) January Statement of Revenues and Expenditures
  - 4) Resolution No. 19-01; Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2019 Elections
  - 5) January Monthly Department Reports
  - 6) Bartender Licenses – None
- V. Communications
- VI. Committee Reports
  - a. Library Board
  - b. Park & Recreation Commission
  - c. Building Board
  - d. Finance Committee
- VII. Report of the Administrator
- VIII. New Business
  - A) Discussion and Possible Action to Approve Resolution 19-02; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$620,000 for Street Improvement Projects.
  - B) Discussion and Possible Action to Approve Resolution 19-03; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$525,000 for Water System Projects.
  - C) Discussion and Possible Action to Approve Resolution 19-04; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$270,000 for DPW Building Site Improvements.
  - D) Discussion and Possible Action to Approve Resolution 19-05; a Resolution Providing for the Sale of Not to Exceed \$1,415,000 General Obligation Corporate Purpose Bonds, Series 2019A.
  - E) Discussion and Possible Action on the Village of Butler Business Façade, Sign and Awning Matching Grant Program.
  - F) Discussion and Possible on Community Building Rental Rules and Application.
  - G) Discussion and Possible Action on Amending the Village of Butler Fee Schedule as referenced in the Municipal Code.
  - H) Discussion and Possible Action on Ordinance 19-01, an Ordinance Creating Section 2-298 of the Municipal Code with Regard to Withholding of Licenses and Permits for Delinquencies.
- IX. Adjournment

Dated: February 28, 2019

## VILLAGE OF BUTLER

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Patricia Tiarks, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice .Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

